

2/11/03 RM



Roll-Call Card

17 Ex. Sess.

Mayor Donley ✓	A	A							
Vice Mayor Cleveland ✓	A	A ²							
Councilwoman Eberwein ✓	A	—							
Councilman Euille ✓	A ¹	A							
Councilwoman Pepper ✓	A ²	A							
Councilman Speck ✓	—	—							
Councilwoman Woodson ✓	A	A ¹							

6-0 5-0

Office of the City Clerk
February 4, 2003

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA
Regular Meeting
Tuesday, February 11, 2003 -- 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: Roll called by Clerk; Councilman Speck

2. Invocation -- Moment of Silence.

Council Action: Invocation by Councilman Speck

3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

(a) The Public Hearing Meeting of January 25, 2003; and

(b) The Regular Meeting of January 28, 2003.

Council Action: Del' Cleve² 6-0

4. Report of the City Clerk.

Council Action: Cleve¹ Del² 6-0

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of Students from T.C. Williams Who were Recognized by the Vocational Industrial Clubs of America (VICA). KJD

Council Action: _____

OPENING (continued)

6. Presentation of Proclamation Proclaiming the Month of February 2003, as Black History Month in the City of Alexandria. Cleve¹ Y

Council Action: Cleve¹ Del² 6-0

7. Presentation of Proclamation Recognizing the Fifteen-Year Anniversary of the Domestic Violence Intervention Project in the City of Alexandria. KJD

Council Action: Emille¹ Cleve² 6-0 KJD Y

703-838-4911 Hollins #
2470

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (8-9) (14-16)

8. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Exchange Committee
1 Representative From the Arts With Expertise in Museum Exhibition Work
 - (b) Alexandria-Gyumri Sister City Committee
2 Citizen Members
 - (c) Alexandria Commission on Aging
1 Citizen Member Who is 60 Years of Age or Older
 - (d) Alexandria Commission on Information Technology
1 Member Representing the Holder of the City's Cable Television Franchise
 - (e) Alexandria Commission on Persons With Disabilities
2 Citizen Members (Both Must Have A Disability)
 - (f) Alexandria Convention and Visitors Association Board of Governors
1 Hotel Owner/Manager Representative
 - (g) Alexandria Emergency Medical Services Council
2 Citizen Members
 - (h) Historic Alexandria Resources Commission
1 Member From Planning District II

1 Representative From the Lee-Fendall House
 - (i) Alexandria Library Board
2 Citizen Members
 - (j) Alexandria Public Health Advisory Commission
1 Representative of the Alexandria Emergency Medical Services Council
 - (k) Alexandria Waterfront Committee
1 Representative From the Alexandria Environmental Policy Commission
9. Update on Neighborhood Partnership Program and Announcement of Request for Proposals. *Eberwein - 88*

END OF CONSENT CALENDAR

Council Action: *Del' E. Miller* 8, 14-16
6-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

10. Consideration of Update Report on Items Before the 2003 General Assembly Session. *Enlle' & between 2 opposed # B 1678 & budget items*

Council Action: *6-0*

11. Verbal Report on the Three Corners of Lower King Street. *E of poles.*

Council Action: *✓ (P)*

12. Consideration of the FY 2002 City Workforce Utilization Analysis and FY 2002 Applicant Tracking Report.

Council Action: *Enlle' Del 6-0*

13. Verbal Report from the Police Department and Commonwealth's Attorney's Office on Programs in Arlandria.

Council Action: _____

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: *Devel*

REPORT FROM THE CITY MANAGER

Council Action: *Devel*

ORDINANCES AND RESOLUTIONS

CONSENT CALENDAR (14-16)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Title 2, Chapter 4 of the City Code to establish the Budget and Fiscal Affairs Advisory Committee by ordinance as a standing committee, and revise the qualifications for membership.

*Enlle' info
Narrow*

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the provisions of Title 3, Chapter 2 of the City Code to revise the criteria for real estate tax exemptions and deferrals for the elderly and disabled.

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance making supplemental appropriations for the support of the government of the City of Alexandria.

END OF CONSENT CALENDAR

Council Action: _____

ORDINANCES AND RESOLUTIONS (continued)

17. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 31 to the Zoning Ordinance. **[ROLL-CALL VOTE]**

Council Action: Emille¹ Del² 6-0

OTHER

18. Consideration of City Council Schedule.

Council Action: Emille¹ Del² 6-0

CONTESTED APPOINTMENTS

19. Alexandria Beautification Commission
1 Citizen Member

Council Action: Jennifer Bugh

20. Alexandria Commission on Employment
1 Citizen-at-Large

Council Action: Delva Roache

21. Alexandria Commission on Persons With Disabilities
1 Citizen Member (#20 1/28/03)

Council Action: Don Allister

22. Alexandria Sister Cities Committee
1 Citizen Member

Council Action: Candace Sighner

10:18 p.m. Woodson¹ Cleve² 6-0 Public Notice

11:00 p.m. The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, February 7, 2003.

Joyce¹ Please call the City Clerk's Office at 703-838-4550 to confirm that the meeting will be held.
Cleve²

5-0 Clarie POC

Public Notice

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, February 14, 2003.

Please call the City Clerk's Office at 703-838-4550 to confirm that the meeting will be held.

This docket is subject to change.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500. We request that you provide a 48-hour notice so that the proper arrangements may be made.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70
FOLLOWS:

Cablecast Schedule of Government Meetings on Channel 70

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
February 2003						
						1 9:00 a.m. School Board Public Hearing *Live*
2	3	4 7:30 p.m. Planning Commission *Live*	5 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	6 7:30 p.m. School Board Meeting *Live*	7	8 9:00 a.m. City Council Meeting *Replay 1/25*
9	10	11 7:30 p.m. City Council Meeting *Live*	12	13 7:30 p.m. Board of Zoning Appeals *Taped* 7:30 p.m. Planning Commission *Live*	14 6:00 p.m. City Council Meeting *Replay 2/11*	15
16	17	18 6:00 p.m. Board of Zoning Appeals *Delayed Broadcast 2/13*	19 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	20 7:30 p.m. School Board Meeting *Live*	21	22 9:30 a.m. City Council Public Hearing *Live*
23	24	25 7:30 p.m. City Council Meeting *Live*	26 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	27 6:00 p.m. City Council Meeting *Replay 2/25*	28	

Cablecast Schedule of Government Meetings on Channel 70

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
March 2003						
2	3	4 7:30 p.m. Planning Commission *Live*	5 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	6 7:30 p.m. School Board Meeting *Live*	7	8 9:30 a.m. City Council Public Hearing *Replay 2/22*
9	10	11 7:30 p.m. City Council Meeting *Live*	12	13 7:30 p.m. Board of Zoning Appeals *Live*	14 6:00 p.m. City Council Meeting *Replay 3/11*	15 9:30 a.m. City Council Public Hearing *Live*
16	17	18	19 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	20 7:30 p.m. School Board Meeting *Live*	21	22 9:30 a.m. City Council Public Hearing *Replay 3/15*
23	24	25 7:30 p.m. City Council Meeting *Live*	26 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	27 6:00 p.m. City Council Meeting *Replay 3/25*	28	29
30	31					